

SANPETE COUNTY COMMISSION MEETING

March 15, 2016, 2:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioner Scott Bartholomew, County Attorney Brody Keisel, and County Clerk Sandy Neill. Commissioner Steve Frischknecht is excused.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Bartholomew to approve payment of claims #338199 through #338292. The motion is seconded by Commissioner Jarrett, and the motion passes.

ERIN MIRANDA WITH CORELOGIC: APPROVAL TO PURCHASE CURRENT TAX ROLL

Erin Miranda appears by phone. She would like to purchase the 2016 tax roll. The Commissioners advise that the fee of \$400 must be paid before the tax roll is released. Ms. Miranda states that the information is used in their products to help update values. They never sell it as is to others. Motion is made by Commissioner Bartholomew to approve the sale of the tax roll to Corelogic for \$400. The motion is seconded by Commissioner Jarrett, and the motion passes.

JONES AND DEMILLE: APPROVAL OF ENGINEERING SERVICES CONTRACT FOR THE SEVIER RIVER BRIDGE WEST OF CENTERFIELD

Motion is made by Commissioner Bartholomew to approve the modification to the engineering services contract for the Sevier River Bridge west of Centerfield in the amount of \$4,168.05. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO PAY CONFLICT PUBLIC DEFENDER FOR JANUARY, 2016

When Larry Hunt left the County as public defender, one conflict public defender was appointed to take his place. We were then short one conflict public defender. Mr. Hunt agreed to cover the conflict position for January. Motion is made by Commissioner Bartholomew to approve the payment of \$1,000 to Larry Hunt for his services in January 2016. The motion is seconded by Commissioner Jarrett, and the motion passes.

CENTRAL UTAH COUNSELING: MENTAL HEALTH SUBSTANCE ABUSE AUDIT

Brian Whipple, Ferril Marx, and Alan Nell are present. Mr. Whipple discusses legislation that recently passed. The JRI program is discussed. The system is still being set up. Ferril Marx explains that the longer a person stays with aftercare, the better their results are. JRI funds can be used for mental health treatment. There is an explosion of heroin use in the nation. There is now a medication that can save addicts lives. More people now die from heroin overdoses than die in car accidents. Mr. Marx expresses his appreciation to the County for their support. He reviews the June 2015 audit with the Commission. Motion is made by Commissioner Bartholomew to accept the audit as presented. The motion is seconded by Commissioner Jarrett, and the motion passes.

FOREST SERVICE: REVIEW SCHEDULE A ROADS MAINTENANCE AGREEMENT; APPROVAL OF SIX MILE CANYON ROAD IMPROVEMENT CONTRACT WITH ECONOMIC DEVELOPMENT

Kevin Christensen, Carlton Moss, and Danial Luke are present. The schedule A roads maintenance agreement is reviewed. The Beaver Creek road needs some improvements. The Commissioners would like to take the new Ephraim District Ranger on a trip up the canyon to show him the road. Motion is made by Commissioner Bartholomew to approve the Schedule A Roads Maintenance Agreement. The motion is seconded by Commissioner Jarrett, and the motion passes. The project is to place aggregate on Six Mile road. Forest Service and others have committed to this project. Basically, the others will purchase the gravel, and the Forest Service will put it on the roads. Motion is made by Commissioner Bartholomew to approve the Six Mile Canyon Road Improvement Contract with Economic Development. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL TO APPOINT LEE HOLMSTEAD AS A CONFLICT ZONING ADMINISTRATOR

Motion is made by Commissioner Bartholomew to appoint Lee Holmstead as a conflict zoning administrator for one matter at the rate of \$21.42 per hour for up to twenty hours. The motion is seconded by Commissioner Jarrett, and the motion passes.

QUESTAR GAS: APPROVAL OF RIGHT OF WAY LICENCE TO INSTALL A REGULATOR STATION TO REINFORCE QGC DISTRIBUTION SYSTEM FOR MANTI CITY AND SANPETE COUNTY AT 600 W LOWRY HILL ROAD, MANTI

Motion is made by Commissioner Bartholomew to approve a right of way to license for Questar Gas to install a regulator station at 600 W Lowry Hill Road near Manti. The motion is seconded by Commissioner Jarrett, and the motion passes.

BRYAN YOUNG: FINAL APPROVAL OF A TWO LOT MINOR SUBDIVISION LOCATED IN AXTELL ON PARCEL S 11000

Bryan Young and Scott Olsen are present. Motion is made by Commissioner Bartholomew to give final approval of a two lot minor subdivision located in Axtell on parcel S 11000. The motion is seconded by Commissioner Jarrett, and the motion passes.

ANDY AND CADENCE THATCHER: FINAL APPROVAL OF A FOUR LOT MINOR SUBDIVISION ON PROPERTY IN AXTELL ON S 11019 AND S 11019x5

Andy and Cadence Thatcher are present. Motion is made by Commissioner Bartholomew to approve a four lot minor subdivision on property on 100 East in Axtell on S 11019 and S 11019x5. The motion is seconded by Commissioner Jarrett, and the motion passes.

SCOTT OLSEN: REQUEST FOR A PUBLIC HEARING FOR A ZONE CHANGE FROM THE PUBLIC FACILITIES ZONE TO THE AGRICULTURAL ZONE ON S 6384, S 6362, S 6360, AND S 6359 FOR ROBERT AND JACK ANDERSON

Scott Olsen explains that the Planning Commission recommended the zone change for portions of this property that is further than 1,000 feet from the runway with the approval of the airport board. Motion is made by Commissioner Bartholomew to schedule a public hearing for a zone change from public facilities to the agricultural zone on portions of the property. The motion is seconded by Commissioner Jarrett, and the motion passes.

SHERIFF NIELSON: APPROVAL OF ONE YEAR WAGE INCREASE FOR DISPATCHER TROY SAWYER; APPROVAL TO HIRE FULL-TIME PATROL DEPUTY KYLE C. ADAMS; APPROVAL TO HIRE FULL-TIME DISPATCHER CLAUDIA SHAW; APPROVAL FOR TEMPORARY TRANSITIONAL AGREEMENT (TTA) FOR PATROL DEPUTY JEFF GREENWELL TO COUNTY PROBATION OFFICER; APPROVAL FOR TEMPORARY TRANSITIONAL AGREEMENT (TTA) FOR PART-TIME CONTROL ROOM OPERATOR CASSIE YALE TO FULL-TIME CONTROL ROOM OPERATOR

Motion is made by Commissioner Bartholomew to approve a one year pay increase for Troy Sawyer to \$15.80 effective March 29, 2016. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Bartholomew to approve hiring Kyle Adams at the rate of \$17.89 per hour effective March 20, 2016 as a full-time patrol deputy. He will attend 10-12 weeks of training. The motion is seconded by Commissioner Jarrett, and the motion passes.

Motion is made by Commissioner Bartholomew to approve hiring Claudia Shaw as a full-time dispatcher at \$14.39 effective March 27, 2016. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Bartholomew to approve a TTA for Patrol Deputy Jeff Greenwell to serve as a County Probation Officer with wages to remain the same effective March 15, 2016. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Bartholomew to approve a TTA for part-time control room operator Cassie Yale to a full-time control room operator at \$14.39 per hour effective March 15, 2016. The motion is seconded by Commissioner Jarrett, and the motion passes.

ROBERT ANDERSON: DISCUSSION OF HOW THE PUBLIC FACILITIES ZONE WAS CREATED

Robert Anderson is present. He is concerned that the landowners weren't notified years ago that the zoning changed on the property near the airport. County Attorney Brody Keisel explains that when the property owner learns that they are adversely affected, they have a time limit to protest the change. The zone change was advertised in the newspaper, and that was sufficient notice. The County considers the zone change was valid.

APPROVAL OF MINUTES

Motion is made by Commissioner Bartholomew to approve the minutes from March 1, 2016 with minor corrections. The motion is seconded by Commissioner Jarrett, and the motion passes.

NOT ON AGENDA

Carl Kemp introduces himself to the Commissioners.

Motion is made by Commissioner Bartholomew to go into executive session to discuss pending or reasonably imminent litigation. The motion is seconded by Commissioner Jarrett, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Bartholomew to go out of executive session. The motion is seconded by Commissioner Jarrett, and the motion passes. No action was necessary due to this executive session.

Motion is made by Commissioner Bartholomew to adjourn. The motion is seconded by Commissioner Jarrett, and the motion passes.

The meeting is adjourned at 4:27 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair